1	BROOKS R. BROWN (SBN 250724)	
2	bbrown@goodwinprocter.com LAURA A. STOLL (SBN 255023) Istall@goodwinprocter.com	
3	lstoll@goodwinprocter.com GOODWIN PROCTER LLP 601 S. Figueroa Street	
4	41st Floor Los Angeles, California 90017	
5	Tel.: 213.426.2500 Fax.: 213.623.1673	
6		
7	THOMAS M. HEFFERON (pro hac vice) thefferon@goodwinprocter.com J. CHRIS SUEDEKUM (pro hac vice)	
8	csuedekum@goodwinprocter.com GOODWIN PROCTER LLP	
9	901 New York Avenue NW	
10	Washington, DC 20001 Tel.: 202.346.4000 Fax.: 202.346.4444	
11		
12	Attorneys for Defendant: ALLIED INTERSTATE, LLC	
13	UNITED STATES	DISTRICT COURT
14	SOUTHERN DISTRI	CT OF CALIFORNIA
15	SAN DIEGO	O DIVISION
16		
17	JENNIFER RODRIGUEZ and JOHN TAURO, Individually and on behalf of	Case No. 3:13-cv-00388-DMS-JMA
18	all others similarly situated,	DECLARATION OF J. CHRISTOPHER SUEDEKUM WITH
19	Plaintiffs,	REDACTED EXHIBITS
20	V.	Date: TBA Time: TBA
21	ALLIED INTERSTATE, LLC,	Courtroom: 13A Judge: Hon. Dana M. Sabraw
22	Defendant.	
23		
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I, J. Christopher Suedekum, hereby depose and state as follows:

1. I am an associate with the law firm of Goodwin Procter LLP, and I represent Allied Interstate, LLC ("Allied") in the above-captioned matter. I submit this declaration in support of Allied's Opposition to Plaintiff's Ex Parte Motion for Exclusion of Evidence and for Sanctions Pursuant to Fed. R Civ. P. 37 (Dkt. No. 54) ("Motion"). This Declaration is based on my personal knowledge and, if called as a witness, I could and would testify as follows:

DISCOVERY PROCEEDINGS

- 2. I have been involved in this case since February 2013, and so I am familiar with the discovery proceedings to date.
- 3. Other than two Fed. R. Civ. P. 30(b)(6) depositions, Plaintiff did not notice (or request) the depositions of any individual employees of Allied and/or representatives of the Department of Education ("DOE").
- 4. Plaintiff also did seek any third-party discovery—written or deposition—from DOE.
- 5. Although one of Allied's Rule 30(b)(6) witnesses (Ms. Hornbuckle) testified at her deposition that numerous individuals (some of whom she identified by name) worked on Allied's collection efforts on behalf of DOE and had knowledge of those efforts, Plaintiff did not seek additional discovery concerning the identities of such individuals or notice (or request) the depositions of any such individuals.
- 6. Although Plaintiff's certification motion relies upon three declarations from her counsel, Plaintiff's initial disclosures do not identify any of these individuals as persons she believed might have knowledge relating to any class certification issues. Nor has Plaintiff supplemented her initial disclosures to identify any of these individuals at any time since filing her certification motion.

THE SUBJECT DECLARATIONS

- 7. I was in charge of identifying declarants—in addition to Heather Hornbuckle and Kenneth Sponsler—to rebut Plaintiff's class certification motion in this matter. As that motion was not filed until December 13, 2013, and due to the Christmas and New Year's holidays, I did not begin that process until early January 2014. Ultimately, I did not identify any of the four declarants that are the subject of the Motion—Jeffery Howard, Michelle Richardson, Scott Lettelleir, and Randee Hom—until the week of January 20, 2014.
- 8. Once those individuals were identified as potential declarants, I arranged to speak with each of them during the latter part of the week of January 20, 2014. Based on those conversations, I was responsible for drafting the four declarations. Consistent with this, the four declarants and their declarations were all determined, developed, finalized and secured during the latter part of the week of January 20, 2014.
- 9. I did not receive any of the executed declarations from the declarants until January 24, 2014. That same afternoon I caused copies of the declarations (and Allied's supplemental discovery responses concerning them) to be served on Plaintiff's counsel. Further, I also emailed copies of the declarations (and supplemental discovery responses) to Plaintiff's counsel on January 24, 2014.

JANUARY 27, 2014 TELECONFERENCE WITH MR. LOKER

- 10. I have reviewed the declaration of Plaintiff's counsel, Matthew M. Loker, Esq., filed in support of the Motion. I also have reviewed the responsive declaration of Brooks R. Brown, filed contemporaneously herewith.
- 11. I participated in the January 27, 2014 telephone conference with Mr. Loker and Mr. Brown that is the subject of those declarations. Mr. Loker's description of that conference is incomplete and misleading. My recollection of the conference is consistent with the description set forth in Mr. Brown's declaration.

1 **EXHIBITS** 2 12. A true and correct copy of Allied's Initial Disclosures Pursuant to Fed. 3 R. Civ. Proc. 26(a)(1) (June 4, 2013) is attached hereto as Exhibit 1. 4 13. A true and correct copy of Plaintiff's Initial Disclosures Pursuant to Fed. R. Civ. Proc. 26(a)(1) (June 12, 2013) is attached hereto as Exhibit 2. To my 5 6 knowledge, Plaintiff has not served supplemental disclosures. A true and correct copy of Allied's Supplemental Initial Disclosures 7 8 Pursuant to Fed. R. Civ. Proc. 26(a)(1) (January 24, 2014) is attached hereto as 9 Exhibit 3. 10 15. A true and correct copy of Allied's Responses and Objections to 11 Plaintiff's First Set of Interrogatories (July 22, 2013) is attached hereto as Exhibit 4. A true and correct copy of Allied's Supplemental Responses and 12 16. 13 Objections to Plaintiff's First Set of Interrogatories (January 24, 2014) is attached hereto as Exhibit 5. 14 A true and correct copy of the Federal Express Tracking records for 15 17. 16 Allied's supplemental disclosures (Exhibit 3 and Exhibit 5) are attached hereto as 17 Exhibit 6. 18 18. A true and correct copy of relevant excerpts from the deposition of 19 Heather Hornbuckle (November 19, 2013) is attached hereto as Exhibit 7. 20 21 I declare under penalty of perjury under the laws of the United States of 22 America that foregoing is true and correct to the best of my knowledge and belief. 23 24 Executed on the 4th day of February, 2014. 25 26 J. Christopher Suedekum 27 28

EXHIBIT 1

3:13-cv-00388-DMS-JMA

1	(b)	John Tauro, address unknown.
2		Mr. Tauro is likely to have knowledge regarding the basis of the claims
3		made in this litigation, the history of any debt that was the subject of
4		the collection activities of Allied, any telephone calls received from or
5		placed to Allied, any communications concerning the debt, and the
6		basis for seeking class certification.
7	(c)	Current and former employees of Allied c/o Goodwin Procter LLP, 901
8		New York Avenue, N.W., Washington, DC 20001.
9		Current and former employees of Allied may have knowledge
10		concerning any collection activities or communications with respect to
11		the debt. In addition, employees of Allied, including, but not limited
12		to, Heather Hornbuckle may have knowledge regarding policies and
13		practices concerning the collection of debts, including the placement of
14		telephone calls to consumers and communications with consumers.
15		The identities of any additional employees with such knowledge cannot
16		now be ascertained, or it would be too burdensome to do so.
17	(d)	Jefferson Capital Systems LLC, 16 McLeland Road, St. Cloud,
18	(4)	Minnesota 56303.
19		Jefferson Capital Systems LLC may have knowledge regarding the debt
		that was the subject of the collection activities at issue in this action.
20	(a)	United States Department of Education, 61 Forsyth Street, Room
21	(e)	
22		19T89, Atlanta, Georgia 30303. The United States Department of Education may have knowledge.
23		The United States Department of Education may have knowledge
24		regarding the debt that was the subject of the collection activities at
25	2 D	issue in this action.
26		ription of Documents In Possession of Allied
27		ant to Rule 26(a)(1)(A)(ii) of the Federal Rules of Civil Procedure,
28]	Allied states	s that it has records regarding collection of the debt. Such documents are

-2-

available upon request, but Allied reserves the right to withhold certain documents 1 under claims of privilege or similar reasons for non-production. Without conceding 2 the obligation to do so, Allied reserves the right to supplement these disclosures as 3 discovery or other circumstances warrant. 4 Computation of Any Category of Damages 3. 5 Not applicable. 6 4. Insurance 7 Not applicable. 8 9 Dated: June 4, 2013 10 bmas M. Hefferon (pro hac vice) thefferon@goodwinprocter.com 11 Jeffrey D. Skinner (SBN 239214) jskinner@goodwinprocter.com Goodwin|Procter LLP 12 901 New York Avenue NW 13 Washington, DC 20001 Telephone: (202) 346-4000 Facsimile: (202) 346-4444 14 15 Attorneys for Defendant Allied 16 Interstate LLC 17 18 19 20 21 22 23 24 25 26 27 28

CERTIFICATE OF SERVICE 1 I am a resident of the District of Columbia, over the age of eighteen years, 2 and not a party to this action. My business address is GOODWIN|PROCTER LLP, 3 901 New York Avenue NW, Washington, DC 20001. On June 4, 2013, I served the 4 Defendant Allied Interstate LLC's Initial Disclosures by first class mail upon 5 counsel for plaintiffs at the following addresses: 7 Joshua B. Swigart Todd M. Friedman 8 Hyde & Swigart Nicholas J. Bontrager Law Offices of Todd M. Friedman, P.C. 9 411 Camino Del Rio South 369 S. Doheny Drive #415 Suite 301 10 Beverly Hills, CA 90211 San Diego, CA 92108-3551 Tel: (877) 206-4741 Tel: (619) 233-7770 11 Fax: (619) 297-1022 Fax: (866) 633-0228 12 josh@westcoastlitigation.com tfriedman@attorneysforconsumers.com 13 14 Abbas Kazerounian 15 Matthew Loker Kazerouni Law Group, APC 16 2700 N. Main Street, Suite 1000 17 Santa Ana, CA 92705 Tel: (800) 400-6808 18 Fax: (800) 520-5523 19 ak@kazlg.com 20 I declare under penalty of perjury under the laws of the United States that the 21 foregoing is true and correct. 22 23 Date: June 4, 2013 24 25 26 27 28

EXHIBIT 1-7-

CERTIFICATE OF SERVICE

3:13-cv-00388-DMS-JMA

EXHIBIT 2

	1	Joshua B. Swigart, Esq. (SBN: 225557)		
	2	josh@westcoastlitigation.com Hyde & Swigart		
		2221 Camino Del Rio South, Suite 101		
	3	San Diego, CA 92108		
	4	Telephone: (619) 233-7770		
	5	Facsimile: (619) 297-1022		
	6	Abbas Kazerounian		
	7	ak@kazlg.com		
	8	Matthew Michael Loker		
		ml@kazlg.com		
	9	Kazerounian Law Group, APC 2700 North Main Street, Suite 1000		
	10	Santa Ana, CA 92705		
	11	Telephone: (800) 400-6808		
		Facsimile: (800) 520-5523		
RT a	12			
HYDE & SWIGART San Diego, California	13	Todd M. Friedman		
SW,	14	tfriedman@AttorneysForConsumers.com		
E & Diego		Law Offices of Todd M. Friedman, P.C. 369 South Doheny Drive, Suite 415		
[VD]	15	Beverly Hills, CA 90211		
#	16	Telephone:(877) 206-4741		
	17	Facsimile: (866) 633-0228		
	18	Attamazza fon Dlaintiffa		
	- (Attorneys for Plaintiffs,		
	19	United States District Court		
	20	SOUTHERN DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA		
	21			
	22	JENNIFER RODRIGUEZ; JOHN TAURO;	Case No: 3:13-CV-0388-DMS-JMA	
	23	AND INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED	INITIAL DISCLOSURES OF	
			PLAINTIFF JOHN TAURO	
	24	PLAINTIFFS,	PURSUANT TO F.R.C.P. 26(A)(1)	
	25	v.		
	26	Avvino Franco de la C		
	27	ALLIED INTERSTATE, LLC,		
	İ	Defendant.		
	28			
			EXHIBIT 2 -8-	
		Initial Disclosures - 1 of 5 -	3:13-CV-0388-DMS-JMA	

PURSUANT TO FRCP 26(a), plaintiff JOHN TAURO ("Plaintiff") makes the following disclosures. Plaintiffs reserve the right to supplement, correct, or amend this disclosure pursuant to FRCP 26(e).

A. WITNESSES

1. WITNESSES AFFILIATED WITH PLAINTIFF: JENNIFER RODRIGUEZ

Name and Contact Information	Subject matter of Information
Plaintiff, JENNIFER RODRIGUEZ,	Information surrounding the receipt of
may be contacted through Plaintiff's	the autodialed telephone call placed
counsel.	by Defendant or Defendant's agent(s).

2. WITNESSES AFFILIATED WITH PLAINTIFF: JOHN TAURO

Name and Contact Information	a. Subject matter of Information
Plaintiff, JOHN TAURO, may be	Information surrounding the receipt of
contacted through Plaintiff's counsel.	the autodialed telephone call placed
	by Defendant or Defendant's agent(s).

3. WITNESSES AFFILIATED WITH DEFENDANT ALLIED INTERSTATE, LLC.

Name and Contact Information	Subject Matter of Information
Person Most Knowledgeable for	Information surrounding the
ALLIED INTERSTATE, INC.,	placement of autodialied telephone
contacted through defense counsel.	calls to Plaintiff and the class,
	without prior express consent.

B. **DOCUMENTS**

Document 3 1 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Location
Plaintiff's account, if any, as maintained by Defendant ALLIED INTERSTATE, INC.	
Plaintiff's telephone records and for telephone number (619) 203-8693 for JENNIFER RODRIGUEZ.	
Plaintiff's telephone records and for telephone number 412-657-7088 for JOHN TAURO.	Plaintiff's cell phone provider is AT&T. To be produced per court order.

C. DAMAGES CLAIMED BY DISCLOSING PARTY

- 1. NEGLIGENT VIOLATIONS OF THE TELEPHONE CONSUMER PROTECTION ACT
- a. An award of statutory damages of \$500 against Defendant for each and every negligent violation of the TCPA pursuant to 47 U.S.C. § 227(b)(3)(B). To Plaintiff and all class members from the date the complaint was filed and the previous four years.
- b. Any and all other relief that the Court deems just and proper.
- 2. Knowing and/or Willful Violations of the Telephone Consumer Protection Act
 - a. An award of statutory damages of \$1,500 against Defendant for each and every intentional violation of the TCPA pursuant to 47 U.S.C. § 227(b)(3)(B) and 47 U.S.C. § 227(b)(3)(C). To Plaintiff and all class members from the date the complaint was filed and the previous four years.
 - b. Any and all other relief that the Court deems just and proper.

D. <u>INSURANCE AGREEMENT PROVIDING INDEMNITY OR</u> <u>REIMBURSEMENT FOR PAYMENTS</u>

Plaintiff does not presently have any insurance coverage.

Date: June 4, 2013 Hyde & Swigart

By: s/Joshua B. Swigart
Joshua B. Swigart
Attorneys for the Plaintiff

EXHIBIT 2 -11-

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PROOF OF SERVICE

I, the undersigned, certify and declare that I am over the age of 18 years, employed in the County of Los Angeles, State of California, and not a party to the above-entitled cause. On June 12, 2013, I served a true copy of Plaintiff's Initial Rule 26 Disclosure Statement by depositing it in the United States Mail in a sealed envelope with the postage thereon fully prepaid to the following:

Jeffrey D. Skinner GOODWIN PROCTER LLP 901 New York Ave. NW Washington DC 20001

Executed on June 12, 2013, at Beverly Hills, CA

[] I hereby certify that I am a member of the Bar of the United States District Court, Central District of California.

[x] I hereby certify that I am employed in the office of a member of the Bar of this Court at whose direction the service was made.

[x] I hereby certify under the penalty of perjury that the foregoing is true and correct.

> By: Erika Campany

EXHIBIT 2 -12-

EXHIBIT 5

[CONFIDENTIAL LODGED UNDER SEAL]

1 2 3 4 5 6 7 8 9 10	BROOKS R. BROWN (SBN 250724) bbrown@goodwinprocter.com LAURA A. STOLL (SBN 255023) lstoll@goodwinprocter.com GOODWIN PROCTER LLP 601 S. Figueroa Street, 41st Floor Los Angeles, California 90017 Tel.: 213.426.2500 Fax.: 213.623.1673 THOMAS M. HEFFERON (pro hac vice) thefferon@goodwinprocter.com J. CHRIS SUEDEKUM (pro hac vice) csuedekum@goodwinprocter.com GOODWIN PROCTER LLP 901 New York Avenue NW Washington, DC 20001 Tel.: 202.346.4000 Fax.: 202.346.4444 Attorneys for Defendant: ALLIED INTERSTATE, LLC	
12	UNITED STATES	DISTRICT COURT
13		CT OF CALIFORNIA
14		O DIVISION
15	SAN DIEG	O DIVISION
16 17 18 19	JENNIFER RODRIGUEZ and JOHN TAURO, Individually and on behalf of all others similarly situated, Plaintiffs,	Case No. 3:13-cv-00388-DMS-JMA DEFENDANT ALLIED INTERSTATE LLC'S SUPPLEMENT INITIAL DISCLOSURES
20	V.	Courtroom: 13-A
21	ALLIED INTERSTATE, LLC,	Judge: Hon. Dana M. Sabraw Magistrate: Hon. Jan M. Adler
22	Defendant.	
23		
24		
25		
26		
27		
28	ACTIVE/71218505.1 DEFENDANT ALLIED INTERSTATE LLC'S SUPPLEMENT INITIAL DISCLOSURES	Case No. 3:13-CV-00388-DMS-JMA

EXHIBIT 3 -13[CONFIDENTIAL LODGED UNDER SEAL]

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question.

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24 25

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Case 3:13-ov-00388-DMS-JMA Document 57-1 Filed 02/04/14 Page 62 of 120





EXHIBIT 4

1 2 3 4 5	Thomas M. Hefferon (pro hac v thefferon@goodwinprocter.com Jeffrey D. Skinner (SBN 239214 jskinner@goodwinprocter.com GOODWIN PROCTER LLP 901 New York Avenue NW Washington, DC 20001 Telephone: (202) 346-4000	-		
6 7	Facsimile: (202) 346-4444			
8	Attorneys for Defendant Allied Interstate LLC			
9	UNITED STATES DISTRICT COURT			
10	SOUTHERN DISTRICT OF CALIFORNIA			
11	JENNIFER RODRIGUEZ and JOHN		Case No. 3:13-cv-00388-DMS-JMA	
12	TAURO, individually and on be all others similarly situated,	enail of	DEFENDANT ALLIED INTERSTATE'S RESPONSES AND	
13	Plaintiffs,		OBJECTIONS TO PLAINTIFF'S SPECIAL INTERROGATORIES	
14	v.		(SET ONE)	
15	ALLIED INTERSTATE LLC,		Hon. Dana M. Sabraw, District Judge Hon. Jan M. Adler, Magistrate Judge	
16	Defendant.		Tion. Jan W. Adier, Magistrate Judge	
17				
18	PROPOUNDING PARTY:	Plaintiff JENNIFER RODRIGUEZ		
19	RESPONDING PARTY:	Defendant ALLIED INTERSTATE LLC		
20	SET NO.:	ONE		
21	Pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure,			
22	Defendant Allied Interstate LLC ("Allied"), hereby objects and responds to the			
23	Special Interrogatories (Set One) ("Interrogatories") propounded by Plaintiff			
24	Jennifer Rodriguez ("Plaintiff").			
25	GENERAL OBJECTIONS			
26	1. These General Objections are collected in one place in this response for			
27	convenience only, so that objections that are generally applicable or that arise			
28				
	Defendant's Responses and Objections to Plaintiff's Special Interrogatories (Set One) 3:13-cv-00388-DMS-JMA			

- 2. These responses are made solely for the purpose of this action. Each response is without waiver or limitation of Allied's right to object on grounds of competency, relevance, materiality, propriety, privilege, or admissibility for any purpose, and on any other grounds, to the use of any documents or information in any subsequent proceeding in, or the trial of, this or any other action.
- 3. Allied objects to each Interrogatory as improper, unduly burdensome, and not reasonably calculated to lead to the discovery of admissible evidence to the extent it seeks information regarding persons other than Plaintiff.
- 4. Allied objects to each Interrogatory as premature, overly broad, unduly burdensome, and neither relevant nor reasonably calculated to lead to the discovery of admissible evidence to the extent that it seeks information concerning matters or issues that are beyond the scope of (a) the allegations of the Complaint relating to Plaintiff's individual claims; (b) Plaintiff's individual causes of action in this lawsuit; (c) Plaintiff's factual circumstances; and/or (d) the requirements for class certification. In particular, Allied objects to each Interrogatory to the extent that it purports to require Allied to provide information about other individuals besides Plaintiff because no class has been certified in this case. Allied reserves the right to supplement its responses after a decision on class certification, to the extent necessary.
- 5. Allied objects to each Interrogatory as overly broad, unduly burdensome, and neither relevant nor reasonably calculated to lead to the discovery of admissible evidence to the extent that it seeks information about commercial accountholders because no class has been certified in this case and Plaintiff's individual and class allegations do not relate to commercial accountholders.
- 6. Allied objects to each Interrogatory as overly broad, unduly burdensome, and neither relevant nor reasonably calculated to lead to the discovery

7. Allied objects to each Interrogatory to the extent that it requests information that is in the possession, custody, or control of Plaintiff; equally available to Plaintiff as to Allied; available from sources that are more convenient, less burdensome, or less expensive; or otherwise in the public domain.

- 8. Allied objects to each Interrogatory insofar as it requests information in the possession, custody, or control of any entity or person other than Allied, or any entity or person over which Allied has no control.
- 9. Allied objects to each Interrogatory to the extent that it expressly or impliedly seeks information protected from discovery by the attorney-client privilege, the work product doctrine (including but not limited to the protection afforded by Federal Rule of Civil Procedure 26(b)(3)), the bank examiner privilege, or any other applicable privileges or reasons for non-disclosure. Information covered by such privileges are not subject to disclosure. The Interrogatories will not be construed to seek such information. Inadvertent disclosure of privileged information is not intended to be, and may not be construed as, a waiver of any applicable privilege or similar reason for non-disclosure.
- 10. Allied objects to the definition of "Plaintiff" and "Plaintiff's" to the extent it purports to refer to John Tauro, as Allied has no record of calling John Tauro's cellular phone ending in 7088 as alleged in the Complaint.
- 11. Allied objects to each Interrogatory to the extent the terms and/or phrases used therein are vague, ambiguous, undefined, or otherwise fail to

- 12. Allied objects to each Interrogatory to the extent that it seeks information concerning transactions and/or events outside the time period relevant to this lawsuit at this time, which Allied construes to be from February 19, 2009, through the filing of Plaintiff's Complaint in this lawsuit on February 19, 2013.
- 13. Allied objects to each Interrogatory to the extent it fails to describe the information sought with reasonable particularity, and/or is indefinite as to time or scope, and/or seeks information that is not relevant to the individual claims or defenses of the parties in this matter.
- 14. Allied also objects to each Interrogatory as overly broad and unduly burdensome because it would require Allied to make an unreasonable investigation at substantial and unnecessary cost including, but not limited to, performing an account-by-account review of all accounts in connection with which it placed any telephone call during the relevant period, searching numerous databases with independent specifications, and/or interviewing hundreds, if not thousands, of employees and third parties.
- 15. Allied objects to each Interrogatory to the extent it would require Allied to search and/or restore electronically stored data, including but not limited to backup databases and electronic mail, because such discovery is overbroad, unduly burdensome, and neither relevant nor reasonably calculated to lead to the discovery of admissible evidence.
- 16. Allied objects to the instructions and definitions contained in Plaintiff's Interrogatories to the extent they are inconsistent with and/or purport to require any act not mandated by the Federal Rules of Civil Procedure and/or the Local Rules of the United States District Court for the Southern District of California.
- 17. Allied objects to the definition of the term "Document" contained in Plaintiff's Interrogatories to the extent it is inconsistent with or purports to require

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27 28 Allied to take measures beyond the requirements of the Federal Rules of Civil Procedure and/or the Local Rules of the United States District Court for the Southern District of California.

- Allied objects to the definition of the term "Identify" contained in 18. Plaintiff's Interrogatories to the extent it is inconsistent with or purports to require Allied to take measures beyond the requirements of the Federal Rules of Civil Procedure and/or the Local Rules of the United States District Court for the Southern District of California.
- Allied objects to the definition of the terms "You" and "Your" 19. contained in Plaintiff's Interrogatories to the extent that it expressly or impliedly seeks information protected from discovery by the attorney-client privilege, the work product doctrine, or any other applicable privileges or reasons for nondisclosure. Information covered by such privileges is not subject to disclosure. Allied further objects to the definition of the terms "You" and "Your" to the extent it purports to include Allied's agents.
- Allied objects to the definition of the term "Automatic Telephone 20. Dialing System" in Plaintiff's Interrogatories to the extent it is inconsistent with the definition of "Automatic Telephone Dialing System" contained in the Telephone Consumer Protection Act, 47 U.S.C. § 227.
- Allied objects to each Interrogatory as overly broad, unduly burdensome, and neither relevant nor reasonably calculated to lead to the discovery of admissible evidence to the extent that it seeks information about Allied's use of an "Automatic Telephone Dialing System" where such was not used to call Plaintiff or members of the putative class.
- 22. Allied objects to each Interrogatory to the extent it seeks information prematurely, before Allied has had the opportunity to investigate the claims and defenses fully. Allied further objects to each Interrogatory as premature to the extent it seeks information concerning putative class members, as no class has been

certified in this action. Such information may be provided only at an appropriate time.

- 23. A specific reference to a particular General Objection in the response to any of the following Interrogatories is not intended to exclude the application of other General Objections to that response or of the General Objections to other responses. To the extent that Allied answers a Interrogatory to which it objects, such objections are not waived by the furnishing of information or documents.
- 24. By objecting or responding to these Interrogatories, Allied does not concede the relevancy or materiality of any Interrogatory, the response to any Interrogatory, or the subject matter thereof. Allied's Interrogatories are made expressly subject to, and without waiver of, any objections as to competency, relevancy, materiality, privilege, or admissibility as evidence or for any other purpose in any proceeding.
- 25. Allied's investigation is ongoing and Allied therefore reserves the right to supplement and/or amend these Interrogatory Responses when and if it becomes necessary.
- 26. Allied reserves the right to introduce at trial additional documents or information that may be obtained during future discovery or investigation.
- 27. Allied hereby reserves the right to raise and rely upon such other and further objections as may become apparent during the course of this action, discovery, and/or responding to discovery.
- 28. Each of these General Objections is incorporated into Allied's responses to the individual Interrogatories, as though fully set forth therein.

1	RESPONSES TO INTERROGATORIES		
2	Interrogatory No. 1: IDENTIFY all persons, including but not limited to		
3	YOUR agents and/or employees, known to YOU to have personal knowledge of		
4	any facts or issues involved in this lawsuit.		
5	Response	to Interrogatory No. 1: In addition to the foregoing General Objections,	
6	Allied obje	ects to this Interrogatory as overly broad and unduly burdensome to the	
7	extent it se	eeks identification of "all" persons with knowledge of facts or issues	
8	"involved"	'in this lawsuit because Allied's investigation is still ongoing, and	
9	because numerous individuals may have knowledge of facts relevant to some		
10	portion of the claims and defenses in this case; identifying all such persons would be		
11	impossible or unduly burdensome at this time.		
12	Subj	ject to and without waiving this objection and the foregoing General	
13	Objections	, Allied states that the following persons may have personal knowledge of	
14	facts or iss	ues involved in this lawsuit:	
15	1.	Jennifer Rodriguez;	
16	2.	John Tauro;	
17	3.	Current and former employees of the United States Department of	
18		Education; and	
19	4.	Current and former employees of Allied, including but not limited to	
20		Heather Hornbuckle.	
21	Allied state	es that its investigation is ongoing. Allied therefore reserves the right to	
22	supplemen	t and amend this response when and if it becomes necessary.	
23			
24	Interrogat	tory No. 2: If YOU have attempted to collect alleged owed debts on	
25	YOUR bel	half and/or any third party at any time since February 2009, state	
26	when any	such relationship(s) began.	
27	Response	to Interrogatory No. 2: In addition to the foregoing General Objections,	

DEFENDANT'S RESPONSES AND OBJECTIONS TO PLAINTIFF'S SPECIAL INTERROGENCE (SEEDONE) 3:13-cv-00388-DMS-JMA

Allied objects to this Interrogatory as overly broad, unduly burdensome, and neither

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1	relevant nor reasonably calculated to lead to the discovery of admissible evidence to
2	the extent that it seeks information concerning matters or issues that are beyond the
3	scope of (a) the allegations of the Complaint relating to Plaintiff's individual claims;
4	(b) Plaintiff's individual cause of action in this lawsuit; (c) Plaintiff's factual
5	circumstances; and/or (d) the requirements for class certification. Allied also
6	objects to this Interrogatory because it is incomprehensible. Allied interprets this
7	Interrogatory to seek information about the entity on whose behalf Allied was
8	attempting to collect a debt from Plaintiff.
9	Subject to and without waiving these objections and the foregoing General
10	Objections, Allied states that it was attempting to collect a debt owed to the United
11	States Department of Education when it contacted Plaintiff's telephone number
12	ending in 8693. Allied has collected debt on behalf of the United States Department
13	of Education since at least 2004.
14	
14 15	Interrogatory No. 3: How many calls have YOU made to cellular telephones,
	Interrogatory No. 3: How many calls have YOU made to cellular telephones, mobile telephones and wireless devices since February 2009 to the date of
15	•
15 16	mobile telephones and wireless devices since February 2009 to the date of
15 16 17	mobile telephones and wireless devices since February 2009 to the date of answering these interrogatories, in YOUR attempts to call persons in
15 16 17 18	mobile telephones and wireless devices since February 2009 to the date of answering these interrogatories, in YOUR attempts to call persons in attempting to collect alleged owed debts for and on YOUR behalf and/or any
15 16 17 18 19	mobile telephones and wireless devices since February 2009 to the date of answering these interrogatories, in YOUR attempts to call persons in attempting to collect alleged owed debts for and on YOUR behalf and/or any third party?
15 16 17 18 19 20	mobile telephones and wireless devices since February 2009 to the date of answering these interrogatories, in YOUR attempts to call persons in attempting to collect alleged owed debts for and on YOUR behalf and/or any third party? Response to Interrogatory No. 3: In addition to the foregoing General Objections,
15 16 17 18 19 20 21	mobile telephones and wireless devices since February 2009 to the date of answering these interrogatories, in YOUR attempts to call persons in attempting to collect alleged owed debts for and on YOUR behalf and/or any third party? Response to Interrogatory No. 3: In addition to the foregoing General Objections, Allied objects to this Interrogatory as premature, overly broad, unduly burdensome,
15 16 17 18 19 20 21 22	mobile telephones and wireless devices since February 2009 to the date of answering these interrogatories, in YOUR attempts to call persons in attempting to collect alleged owed debts for and on YOUR behalf and/or any third party? Response to Interrogatory No. 3: In addition to the foregoing General Objections, Allied objects to this Interrogatory as premature, overly broad, unduly burdensome, and neither relevant nor reasonably calculated to lead to the discovery of admissible
15 16 17 18 19 20 21 22 23	mobile telephones and wireless devices since February 2009 to the date of answering these interrogatories, in YOUR attempts to call persons in attempting to collect alleged owed debts for and on YOUR behalf and/or any third party? Response to Interrogatory No. 3: In addition to the foregoing General Objections, Allied objects to this Interrogatory as premature, overly broad, unduly burdensome, and neither relevant nor reasonably calculated to lead to the discovery of admissible evidence to the extent that it seeks information concerning matters or issues that are
15 16 17 18 19 20 21 22 23 24	mobile telephones and wireless devices since February 2009 to the date of answering these interrogatories, in YOUR attempts to call persons in attempting to collect alleged owed debts for and on YOUR behalf and/or any third party? Response to Interrogatory No. 3: In addition to the foregoing General Objections, Allied objects to this Interrogatory as premature, overly broad, unduly burdensome, and neither relevant nor reasonably calculated to lead to the discovery of admissible evidence to the extent that it seeks information concerning matters or issues that are beyond the scope of (a) the allegations of the Complaint relating to Plaintiff's

because it would require Allied to make an unreasonable investigation at substantial

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and unnecessary cost including, but not limited to, performing an account-byaccount review of all accounts in connection with which it placed any telephone call during the relevant period, searching numerous databases with independent specifications, and/or interviewing hundreds, if not thousands, of employees and third parties. This assumes obtaining the requested information is even possible, which it is not. For example, to identify today the number of calls Allied made to cellular telephones will require individualized, historical research to identify to whom each of the subject numbers was assigned on the day or days in question and whether that number was associated with a cellular account at that time. Allied also objects to this Interrogatory as overly broad, unduly burdensome, and neither relevant nor reasonably calculated to lead to the discovery of admissible evidence to the extent that it seeks to impose on Allied the obligations and costs associated with identification of potentially affected persons where such burden properly rests on Plaintiff. See, e.g., Oppenheimer Fund v. Sanders, 434 U.S. 340 (1978); Eisen v. Carlisle & Jacquelin, 417 U.S. 156 (1974). Allied further objects to this Interrogatory as seeking information regarding telephone calls to persons who are not even potentially a member of Plaintiffs' putative class, on the grounds that such discovery is neither relevant nor reasonably likely to lead to the discovery of admissible evidence. Allied also objects to this Interrogatory because it is incomprehensible.

Subject to and without waiving these objections and the foregoing General Objections, Allied states that it cannot locate the information necessary to respond to this Interrogatory in any systematic or programmatic way; locating such information will require an individualized, account-by-account investigation. Evidence that a particular telephone number was assigned to a cellular telephone at the time Allied called the number often is only in the possession of the cellular service provider and/or the call recipient, and Allied has no ready access to such records. Accordingly, Allied states that it cannot answer this Interrogatory at this

time. Allied states that its investigation is ongoing and it will supplement its 1 response as its investigation warrants. 2 3 Interrogatory No. 4: IDENTIFY all entities, including third-party entities, 4 YOU have used since February 2009 to attempt to collect alleged owed debts 5 for and on YOUR behalf and/or any third party. 6 Response to Interrogatory No. 4: Subject to and without waiving the foregoing 7 General Objections, Allied states that there are no such entities. 8 9 <u>Interrogatory No. 5:</u> State in detail YOUR efforts made in attempting to collect 10 alleged owed debts since February 2009 for and on YOUR behalf and/or any 11 third party. 12 Response to Interrogatory No. 5: In addition to the foregoing General Objections, 13 Allied objects to this Interrogatory as overbroad and as failing to describe the 14 information sought with reasonable particularity. Allied further objects to this 15 Interrogatory as overly broad and unduly burdensome because it would require 16 Allied to make an unreasonable investigation at substantial and unnecessary cost 17 including, but not limited to, performing an account-by-account review of all 18 accounts in connection with which it placed any telephone call during the relevant 19 period, searching numerous databases with independent specifications, and/or 20 interviewing hundreds, if not thousands, of employees and third parties. Allied also 21 objects to this Interrogatory because the terms "efforts" and "attempting to collect 22 alleged owed debts" are not defined and are otherwise vague and ambiguous. Allied 23 further objects to this Interrogatory because it is incomprehensible. Allied interprets 24 25 this Interrogatory to seek information about its efforts to collect a debt from Plaintiff. 26 27 28

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Rule of Civil Procedure 33(d), Allied refers Plaintiff to the documents it will 1 produce in response to Plaintiff's Requests for Production. 2 3 Interrogatory No. 7: If YOU or YOUR agents presently use, or since February 4 2009, have used an autodialer to make calls, or send text messages, for and on 5 YOUR behalf and/or any third party, please state where it is located, or was 6 located when used by YOU or YOUR agents. 7 Response to Interrogatory No. 7: In addition to all the General Objections set 8 forth above, Allied objects to this Interrogatory as premature, overly broad, unduly 9 burdensome, and neither relevant nor reasonably calculated to lead to the discovery 10 of admissible evidence to the extent that it seeks information concerning matters or 11 issues that are beyond the scope of (a) the allegations of the Complaint relating to 12 Plaintiffs' individual claims; (b) Plaintiffs' individual causes of action in this 13 lawsuit; (c) Plaintiffs' factual circumstances; and/or (d) the requirements for class 14 certification. Allied further objects to this Interrogatory as overly broad, unduly 15 burdensome, and not relevant on the grounds that Plaintiff does not make any 16 allegations regarding text messages and thus such discovery is neither relevant nor 17 reasonably likely to lead to the discovery of admissible evidence. Allied further 18 objects to this Interrogatory as overly broad and unduly burdensome to the extent it 19 seeks information about matters and events outside of the time period relevant to 20 this lawsuit. Allied also objects to this Interrogatory because the term "autodialer" 21 is not defined and is otherwise vague and ambiguous. 22 Subject to and without waiving these objections and the foregoing General 23 Objections, Allied states that it does not use an automatic telephone dialing system 24 as defined by the Telephone Consumer Protection Act, 47 U.S.C. § 227. Allied 25 used a dialing system known as aQrate to place telephone calls. Allied's servers are 26

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located in New York, New Jersey, and Georgia.

1	Interrogatory No. 8: If YOU or YOUR agents presently use, or since February
2	2009, have used, a predictive dialer to make calls, or send text messages, for
3	and on YOUR behalf and/or any third party, please state the type of predictive
4	dialer used (brand, model number and any other identifying characteristic).
5	Response to Interrogatory No. 8: In addition to all the General Objections set
6	forth above, Allied objects to this Interrogatory as premature, overly broad, unduly
7	burdensome, and neither relevant nor reasonably calculated to lead to the discovery
8	of admissible evidence to the extent that it seeks information concerning matters or
9	issues that are beyond the scope of (a) the allegations of the Complaint relating to
10	Plaintiffs' individual claims; (b) Plaintiffs' individual causes of action in this
11	lawsuit; (c) Plaintiffs' factual circumstances; and/or (d) the requirements for class
12	certification. Allied further objects to this Interrogatory as overly broad, unduly
13	burdensome, and not relevant on the grounds that Plaintiff does not make any
14	allegations regarding text messages and thus such discovery is neither relevant nor
15	reasonably likely to lead to the discovery of admissible evidence. Allied further
16	objects to this Interrogatory as overly broad and unduly burdensome to the extent it
17	seeks information about matters and events outside of the time period relevant to
18	this lawsuit. Allied also objects to this Interrogatory because the term "predictive
19	dialer" is not defined and is otherwise vague and ambiguous.
20	Subject to and without waiving these objections and the foregoing General
21	Objections, see Response to Interrogatory No. 6.
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Interrogatory No. 9: If YOU or YOUR agents presently use, or since February 2009, have used, a predictive dialer to make calls, or send text messages, for and on YOUR behalf and/or any third party, please state where it is located, or was located when used by YOU or YOUR agents.

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Response to Interrogatory No. 9: See Interrogatory Response No. 7.

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1	Interrogatory No. 10: If YOU or YOUR agents presently outsource, or have
2	since February 2009 outsourced, to an entity outside YOUR company, any
3	autodialer or predictive dialer to make calls, or send text messages, for and on
4	YOUR behalf and/or any third party, IDENTIFY all companies to which YOU
5	or YOUR agents have outsourced such calls.
6	Response to Interrogatory No. 10: Subject to and without waiving the foregoing
7	General Objections, Allied states that it has not used any outside entity to make debt
8	collection calls.
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10	Interrogatory No. 11: If YOU or YOUR agents presently outsource, or have
11	since February 2009 outsourced, to an entity outside YOUR company, any
12	autodialer or predictive dialer to make calls, or send text messages, for and on
13	YOUR behalf and/or any third party, state which type of calls, or category or
14	categories of calls, were outsourced.
15	Response to Interrogatory No. 11: See Response to Interrogatory No. 10.
16	
17	Interrogatory No. 12: If YOU or YOUR agents operated any "co-located"
18	(equipment that is located at a place other than on YOUR or YOUR agents'
19	company's premises) autodialers or predictive dialers, to make calls, or send
20	text messages, for and on behalf of YOURSELF, and/or any third party, please
21	state the type of autodialer or predictive dialer operated (brand, model number
22	and any other identifying characteristic).
23	Response to Interrogatory No. 12: Subject to and without waiving the foregoing
24	General Objections, Allied states it has not operated any "co-located" equipment
25	during the relevant time period.
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Interrogatory No. 13: If YOU or YOUR agents operated any "co-located" 1 (equipment that is located at a place other than on YOUR or YOUR agents' 2 company's premises) autodialers or predictive dialers, to make calls, or send 3 text messages, for and on behalf of YOURSELF, and/or any third party, please 4 state the address(es) where it is (and where it was) located while it was used for 5 making calls on YOUR behalf, or on behalf of YOUR agents. 6 Response to Interrogatory No. 13: See Response to Interrogatory No. 12. 7 8 Interrogatory No. 14: State all types of formats used for YOUR or YOUR 9 agents' outbound dial list(s) and reports of calls maintained for YOUR calls, or 10 send text messages, made for and on YOUR behalf and/or any third party, 11 since February 2009, identifying each by dates used and for which campaigns 12 it was used. 13 Response to Interrogatory No. 14: In addition to all the General Objections set 14 forth above, Allied objects to this Interrogatory as premature, overly broad, unduly 15 16 burdensome, and neither relevant nor reasonably calculated to lead to the discovery of admissible evidence to the extent that it seeks information concerning matters or 17 issues that are beyond the scope of (a) the allegations of the Complaint relating to 18 Plaintiffs' individual claims; (b) Plaintiffs' individual causes of action in this 19 lawsuit; (c) Plaintiffs' factual circumstances; and/or (d) the requirements for class 20 certification. Allied further objects to this Interrogatory as overly broad, unduly 21 burdensome, and not relevant on the grounds that Plaintiff does not make any 22 allegations regarding text messages and thus such discovery is neither relevant nor 23 reasonably likely to lead to the discovery of admissible evidence. Allied further 24 objects to this Interrogatory as overly broad and unduly burdensome to the extent it 25 seeks information about matters and events outside of the time period relevant to 26 this lawsuit. Allied also objects to this Interrogatory because the terms "formats," 27

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"outbound dial lists," "reports of calls," "maintained," and "campaigns" are not defined and are otherwise vague and ambiguous.

Subject to and without waiving these objections and the foregoing General Objections, Allied states that it maintains records of all alleged collections phone calls to Plaintiff in a collections database known as IntelliOne.

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Interrogatory No. 15: Describe the computer system(s) YOU or YOUR agents use or used since February 2009, in, or related to, YOUR or YOUR agents' telephone calling operation for calls, or sending text messages, made by YOU for and on YOUR behalf and/or any third party, including the brand, model number, operating system(s), back-up storage and software used. Response to Interrogatory No. 15: In addition to all the General Objections set forth above, Allied objects to this Interrogatory as premature, overly broad, unduly burdensome, and neither relevant nor reasonably calculated to lead to the discovery of admissible evidence to the extent that it seeks information concerning matters or issues that are beyond the scope of (a) the allegations of the Complaint relating to Plaintiffs' individual claims; (b) Plaintiffs' individual causes of action in this lawsuit; (c) Plaintiffs' factual circumstances; and/or (d) the requirements for class certification. Allied further objects to this Interrogatory as overly broad, unduly burdensome, and not relevant on the grounds that Plaintiff does not make any allegations regarding text messages and thus such discovery is neither relevant nor reasonably likely to lead to the discovery of admissible evidence. Allied further objects to this Interrogatory as overly broad and unduly burdensome to the extent it seeks information about matters and events outside of the time period relevant to this lawsuit. Allied also objects to this Interrogatory because the terms "computer systems," "related to," and "telephone calling operation" are not defined and are otherwise vague and ambiguous. Allied further objects to this Interrogatory because it is incomprehensible.

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Subject to and without waiving these objections and the foregoing General 1 Objections, Allied states that it used a system known as IntelliOne in connection 2 with all alleged telephone calls placed to Plaintiff. 3 4 <u>Interrogatory No. 16</u>: State the number of persons within the United States 5 that YOU attempted to call, or that were in fact called by YOU, in attempting 6 to collect alleged owed debts for and on YOUR behalf and/or any third party, or by any of YOUR employees, agents or independent contractors, or other persons or entities working on YOUR behalf, on that person's pagers, cellular telephones, mobile telephones, or wireless devices either through the use of an 10 automatic telephone dialing system or a text message from February 2009 to the date of answering these interrogatories. Response to Interrogatory No. 16: In addition to the foregoing General Objections, Allied objects to this Interrogatory as premature, overly broad, unduly burdensome, and neither relevant nor reasonably calculated to lead to the discovery of admissible evidence to the extent that it seeks information concerning matters or issues that are beyond the scope of (a) the allegations of the Complaint relating to Plaintiff's individual claims; (b) Plaintiff's individual causes of action in this lawsuit; (c) Plaintiff's factual circumstances; and/or (d) the requirements for class certification. Allied further objects to this Interrogatory as overly broad and unduly burdensome because it would require Allied to make an unreasonable investigation at substantial and unnecessary cost including, but not limited to, performing an account-by-account review of all accounts in connection with which it placed any telephone call during the relevant period, searching numerous databases with independent specifications, and/or interviewing hundreds, if not thousands, of employees and third parties. This assumes obtaining the requested information is even possible, which it is not. For example, to identify today the number persons

Allied attempted to contact on cellular telephones will require individualized.

historical research to identify to whom each of the subject numbers was assigned on 1 the day or days in question and whether that number was associated with a cellular 2 account at that time. Allied also objects to this Interrogatory as overly broad, 3 unduly burdensome, and neither relevant nor reasonably calculated to lead to the 4 discovery of admissible evidence to the extent that it seeks to impose on Allied the 5 obligations and costs associated with identification of potentially affected persons 6 where such burden properly rests on Plaintiff. See, e.g., Oppenheimer Fund v. 7 Sanders, 434 U.S. 340 (1978); Eisen v. Carlisle & Jacquelin, 417 U.S. 156 (1974). 8 Allied further objects to this Interrogatory as seeking information regarding 9 10 telephone calls to persons who are not even potentially a member of Plaintiffs' putative class, on the grounds that such discovery is neither relevant nor reasonably 11 likely to lead to the discovery of admissible evidence. 12 Subject to and without waiving these objections and the foregoing General 13 Objections, Allied states that it cannot locate the information necessary to respond 14

Objections, Allied states that it cannot locate the information necessary to respond to this Interrogatory in any systematic or programmatic way; locating such information will require an individualized, account-by-account investigation. Evidence that a particular telephone number was assigned to a cellular telephone at the time Allied called the number often is only in the possession of the cellular service provider and/or the call recipient, and Allied has no ready access to such records. Accordingly, Allied states that it cannot answer this Interrogatory at this time. Allied states that its investigation is ongoing and it will supplement its response as its investigation warrants.

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Interrogatory No. 17: IDENTIFY all persons within the United States that 1 YOU attempted to call, or send text messages, or that were in fact called by 2 YOU, in servicing or collecting on loans for and on YOUR behalf and/or any 3 third party, or by any of YOUR employees, agents or independent contractors, 4 or other persons or entities working on YOUR behalf, on that person's pagers, 5 cellular telephones, mobile telephones, or wireless devices either through the 6 use of an automatic telephone dialing system or using a prerecorded voice from 7 February 2009 to the date of answering these interrogatories. 8 Response to Interrogatory No. 17: See Response to Interrogatory No. 16. 9 10 Interrogatory No. 18: IDENTIFY all persons (other than putative class 11 members) known to YOU or YOUR agents to have personal knowledge of any 12 facts relating to or constituting any "prior express consent", as that term is 13 defined in 47 U.S.C. § 227(b)(a)(A), to receive text messages, that was provided 14 to YOURSELF, and/or any third party, YOU or YOUR agents by the persons 15 that allegedly were called by YOU or by YOUR employees, agents, independent 16 contractors, in attempting to collect alleged owed debts from February 2009 to 17 the date of answering these interrogatories. 18 Response to Interrogatory No. 18: In addition to the foregoing General 19 Objections, Allied objects to this Interrogatory as premature, overly broad, unduly 20 burdensome, and neither relevant nor reasonably calculated to lead to the discovery 21 of admissible evidence to the extent that it seeks information concerning matters or 22 issues that are beyond the scope of (a) the allegations of the Complaint relating to 23 Plaintiff's individual claims; (b) Plaintiff's individual causes of action in this 24 lawsuit; (c) Plaintiff's factual circumstances; and/or (d) the requirements for class 25 certification. Allied also objects to this Interrogatory as overly broad, unduly 26 burdensome, and not relevant on the grounds that Plaintiff does not make any 27 allegations regarding text messages and thus such discovery is neither relevant nor 28

1	reasonably likely to lead to the discovery of admissible evidence. Allied further
2	objects to this Interrogatory as overly broad and unduly burdensome because it
3	would require Allied to make an unreasonable investigation at substantial and
4	unnecessary cost including, but not limited to, performing an account-by-account
5	review of all accounts in connection with which it placed any telephone call during
6	the relevant period, searching numerous databases with independent specifications,
7	and/or interviewing hundreds, if not thousands, of employees and third parties.
8	Allied also objects to this Interrogatory to the extent it seeks the private information
9	of non-parties.
10	Based on these objections and the foregoing General Objections, Allied states
11	that Plaintiff does not allege that she received any text messages from Allied in
12	violation of the TCPA, so no answer to this Interrogatory will be provided.
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14	Interrogatory No. 19: Describe all of YOUR efforts in which YOU engaged in
15	order to determine whether "prior express consent", as that term is used in 47
16	U.S.C. § 227(b)(a)(A), had been provided for the numbers YOU or any of
17	YOUR employees, agents or independent contracts, called, attempted to call or
18	sent text messages to, in attempting to collected alleged owed debts for and on
19	YOUR behalf and/or any third party, that were pagers, cellular telephones,
20	mobiles telephone or wireless devices, through the use of an automatic
21	telephone dialing system from February 2009 to the date of answering these

telephone dialing system from February 2009 to the date of answering these

interrogatories.

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Response to Interrogatory No. 19: In addition to the foregoing General Objections, Allied objects to this Interrogatory as premature, overly broad, unduly burdensome, and neither relevant nor reasonably calculated to lead to the discovery of admissible evidence to the extent that it seeks information concerning matters or issues that are beyond the scope of (a) the allegations of the Complaint relating to Plaintiff's individual claims; (b) Plaintiff's individual causes of action in this

lawsuit; (c) Plaintiff's factual circumstances; and/or (d) the requirements for class certification. Allied also objects to this Interrogatory as overly broad, unduly burdensome, and not relevant on the grounds that Plaintiff does not make any allegations regarding text messages and thus such discovery is neither relevant nor reasonably likely to lead to the discovery of admissible evidence. Allied further objects to this Interrogatory as overly broad and unduly burdensome because it would require Allied to make an unreasonable investigation at substantial and unnecessary cost including, but not limited to, performing an account-by-account review of all accounts in connection with which it placed any telephone call during the relevant period, searching numerous databases with independent specifications, and/or interviewing hundreds, if not thousands, of employees and third parties. Allied also objects to this Interrogatory to the extent it seeks the private information of non-parties. Allied further objects to this Interrogatory because it is incomprehensible.

Subject to these objections and all General Objections, Allied states generally that it obtained consent to contact persons through cellular telephones through a variety of means, including but not limited to circumstances where (a) the recipient gave out his or her cellular number as a contact number; (b) the recipient called Allied or an interested creditor or an agent or collector on the account on his or her cellular number; (c) consent to be called was provided to the creditor, such as through the credit application or during the credit relationship; (d) the recipient forwarded his or her land line number to his or her cellular telephone; (e) the recipient agreed to be called by the creditor, and he or she only had a cellular telephone; (f) the recipient requested during a collection attempt that he or she be called on the cellular line, or that he or she be called back and the consumer only had a cellular telephone; and (g) someone with authority provided consent for a call to the cellular telephone. Allied relied on the information provided by its clients, and if a phone call recipient indicated they did not consent to phone calls on their

1	cellular phone, Allied's policy was to cease contacting that cellular phone number.
2	Allied's investigation is continuing, and it will supplement this response if the
3	results of the investigation warrant.
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5	Interrogatory No. 20: IDENTIFY all entities YOU acquired since February
6	2009 which YOU used in attempting to collect alleged owed debts for and on
7	behalf of YOURSELF, and/or any third party.
8	Response to Interrogatory No. 20: Subject to and without waiving the foregoing
9	General Objections, Allied states that there are no such entities.
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11	Interrogatory No. 21: IDENTIFY any and all insurance policies [including
12	names of insurance carrier, address, telephone number/s and policy amounts]
13	that may cover YOU for any liability that may be found against YOU in this
14	action.
15	Response to Interrogatory No. 21: Subject to and without waiving the foregoing
16	General Objections, Allied directs Plaintiff to Allied's Rule 26 Initial Disclosures,
	wherein Allied stated that it has no liability insurance that will be applicable to the
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17 18	claims in this action.
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1		<u>VERIFICATION</u>
2	I hereby declare under pena	alty of perjury under the laws of the United States
3	of America that I have read the foregoing DEFENDANT ALLIED INTERSTATE	
4	RESPONSES AND OBJECTIONS TO PLAINTIFF'S SPECIAL	
5	INTERROGATORIES (SET ON	E) and that the facts contained therein are true to
6	the best of my knowledge and bel	ief based on inquiry.
7		
8	Dated: July, 2013	By: Heather Hornbuckle
9		Assistant Vice President, Operations iQor US Holdings, Inc.
10		As to objections made to interrogatories:
11		
12		\bigcap
13 14	Dated: July 22, 2013	By:
15	•	Thomas M. Hefferon (<i>pro hac vice</i>) thefferon@goodwinprocter.com Jeffrey D. Skinner (SBN 239214)
16		Jeffrey D. Skinner (SBN 239214) jskinner@goodwinprocter.com GOODWIN PROCTER LLP
17		901 New York Avenue NW
18		Washington, DC 20001 Telephone: (202) 346-4000
19		Facsimile: (202) 346-4444
20		Attorneys for Defendant Allied Interstate LLC
21		Interstate LLC
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		- 23 -

Defendant's Responses and Objections to Plaintiff's Special Interrog**exorbit** (S85One) 3:13-cv-00388-DMS-JMA

CERTIFICATE OF SERVICE 1 I am a resident of the District of Columbia, over the age of eighteen years, 2 and not a party to this action. My business address is GOODWIN|PROCTER LLP, 3 901 New York Avenue NW, Washington, DC 20001. On July 22, 2013, I caused 4 the foregoing document to be served by Federal Express, second-day delivery, upon 5 counsel for plaintiffs at the following addresses: 7 Joshua B. Swigart Todd M. Friedman 8 Nicholas J. Bontrager Hyde & Swigart 411 Camino Del Rio South Law Offices of Todd M. Friedman, P.C. 9 Suite 301 369 S. Doheny Drive #415 10 Beverly Hills, CA 90211 San Diego, CA 92108-3551 Tel: (619) 233-7770 Tel: (877) 206-4741 11 Fax: (619) 297-1022 Fax: (866) 633-0228 12 josh@westcoastlitigation.com tfriedman@attorneysforconsumers.com 13 14 Abbas Kazerounian 15 Matthew Loker Kazerouni Law Group, APC 16 2700 N. Main Street, Suite 1000 Santa Ana, CA 92705 17 Tel: (800) 400-6808 18 Fax: (800) 520-5523 19 ak@kazlg.com 20 I declare under penalty of perjury under the laws of the United States that the 21 foregoing is true and correct. 22 23 24 Date: July 22, 2013 25 26 27 28

EXHIBIT 4-86-

CERTIFICATE OF SERVICE

3:13-ev-00388-DMS-JMA

VERIFICATION 1 I hereby declare under penalty of perjury under the laws of the United States 2 of America that I have read the foregoing DEFENDANT ALLIED INTERSTATE'S 3 RESPONSES AND OBJECTIONS TO PLAINTIFF'S SPECIAL 4 INTERROGATORIES (SET ONE) and that the facts contained therein are true to 5 the best of my knowledge and belief based on inquiry. 6 7 Aussit Hourbuckle Dated: July Z 2013 By: 8 Heather Hornbuckle Assistant Vice President, Operations 9 iQor US Holdings, Inc. 10 As to objections made to interrogatories: 11 12 13 By: Dated: July 22, 2013 14 Thomas M. Hefferon (pro hac vice) thefferon@goodwinprocter.com Jeffrey D. Skinner (SBN 239214) 15 jskinner@goodwinprocter.com 16 GOODWIN PROCTER LLP 901 New York Avenue NW Washington, DC 20001 Telephone: (202) 346-4000 Facsimile: (202) 346-4444 17 18 19 Attorneys for Defendant Allied 20 Interstate LLC 21 22 23 24 25 26 27 28 - 23 -

EXHIBIT 5

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6	THOMAS M. HEFFERON (pro hac vice)	
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9	901 New York Avenue NW Washington, DC 20001	
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11	Attorneys for Defendant	
12	ALLIED INTERSTATE, LLC	
13	UNITED STATES DISTRICT COURT	
14	SOUTHERN DISTRICT OF CALIFORNIA	
15	SAN DIEGO DIVISION	
16	JENNIFER RODRIGUEZ and JOHN	Case No. 3:13-cv-00388-DMS-JMA
17	TAURO, individually and on behalf of all others similarly situated,	DEFENDANT ALLIED
18	Plaintiffs,	INTERSTATE LLC'S SUPPLEMENTAL RESPONSES
19	v.	AND OBJECTIONS TO INTERROGATORY NOS. 1 AND 19
20	ALLIED INTERSTATE LLC,	OF PLAINTIFF'S SPECIAL INTERROGATORIES (SET ONE)
21	Defendant.	Hon. Dana M. Sabraw, District Judge Hon. Jan M. Adler, Magistrate Judge
22		Tion. Jan W. Adier, Wagistrate Judge
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	DEFENDANT'S SUPPLEMENTAL RESPONSES AND C	
	TO PLAINTIFF'S SPECIAL INTERROGATORIES (SET	ONE) 3:13-cv-00388-DMS-JMA EXHIBIT 5 -87-

Pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure, possoop Defendant Allied Interstate LLC ("Allied"), hereby provides its objections and 2 supplemental response to Interrogatory Nos. 1 and 19 of the Special Interrogatories 3 (Set One) ("Interrogatories") propounded by Plaintiff Jennifer Rodriguez 4 ("Plaintiff"). 5 The Supplemental Response set forth below is based on information presently б available to Allied. Allied's factual and legal investigation of this matter is ongoing. 7 Allied thus reserves the right to supplement, correct and/or amend this Supplemental 8 Response to Interrogatory Nos. 1 and 19 based on information later obtained 9 through investigation, discovery or otherwise, including after resolution of 10 Plaintiff's pending Motion for Class Certification. 11 12 SPECIFIC OBJECTIONS AND SUPPLEMENTAL **RESPONSE TO INTERROGATORY NOS. 1 AND 19** 13 Interrogatory No. 1: IDENTIFY all persons, including but not limited to 14 YOUR agents and/or employees, known to YOU to have personal knowledge of 15 any facts or issues involved in this lawsuit. 16 17 Supplemental Response to Interrogatory No. 1: Allied incorporates by reference, 18 as if fully set forth herein, the objections (general and specific) and response to this 19 Interrogatory contained in Allied Responses and Objections to Plaintiff's Special 20 Interogatories (Set One) (July 22, 2013). 21 Subject to and without waiving the foregoing objections, Allied refers 22 Plaintiff to, and incorporates by reference as if fully set forth herein, its 23 Supplemental Initial Disclosures pursuant to Fed. R. Civ. P. 26(a) (January 24, 24 2014) and the documents produced therewith for additional information responsive 25 to this Interrogatory. 26 27 28

january V	Interrogatory No. 19: Describe all of YOUR efforts in which YOU engaged in	
2	order to determine whether "prior express consent", as that term is used in 47	
3	U.S.C. § 227(b)(a)(A), had been provided for the numbers YOU or any of	
4	YOUR employees, agents or independent contracts, called, attempted to call or	
5	sent text messages to, in attempting to collected alleged owed debts for and on	
б	YOUR behalf and/or any third party, that were pagers, cellular telephones,	
7	mobiles telephone or wireless devices, through the use of an automatic	
8	telephone dialing system from February 2009 to the date of answering these	
9	interrogatories.	
10		
11	Supplemental Response to Interrogatory No. 19: Allied incorporates by	
12	reference, as if fully set forth herein, the objections (general and specific) and	
13	response to this Interrogatory contained in Allied Responses and Objections to	
14	Plaintiff's Special Interogatories (Set One) (July 22, 2013).	
15	Subject to and without waiving the foregoing objections, Allied refers	
16	Plaintiff to, and incorporates by reference as if fully set forth herein, its	
17	Supplemental Initial Disclosures pursuant to Fed. R. Civ. P. 26(a) (January 24,	
18	2014) and the documents produced therewith for additional information responsive	
19	to this Interrogatory.	
20		
21	Dated: January 24, 2014 By: BROOKS R. BROWN	
22	bbrown@goodwinprocter.com LAURA A. STOLL lstoll@goodwinprocter.com	
23	GOODWIN PROCTER 11P	
24	601 S. Figueroa Street, 41st Floor Los Angeles, California 90017 Tel.: 213.426.2500	
25	Fax.: 213.623.1673	
26	THOMAS M. HEFFERON (pro hac vice)	
27	thefferon@goodwinprocter.com J. CHRIS SUEDEKUM (pro hac vice) csuedekum@goodwinprocter.com GOODWIN PROCTER LLP	
28	GOODWIN PROCTER LLP	
	2-	

1	
1	901 New York Avenue NW Washington, DC, 20001
2	901 New York Avenue NW Washington, DC 20001 Tel.: 202.346.4000 Fax.: 202.346.4444
3	·
4	Attorneys for Defendant: ALLIED INTERSTATE, LLC
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	DEFENDANCE CURRY EMPACE A PERPANSION AND OR PROTECTIONS
	DEFENDANT'S SUPPLEMENTAL RESPONSES AND OBJECTIONS TO PLAINTIFF'S SPECIAL INTERROGATORIES (SET ONE) 3:13-cv-00388-DMS-JMA

PROOF OF SERVICE 1 2 I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action. My business address is: 601 South Figueroa Street, 41st Floor, Los Angeles, CA 90017. 3 On January 24, 2014, I served the following documents by placing a true copy thereof 4 in a sealed envelope(s) on the persons below as follows: 5 DEFENDANT ALLIED INTERSTATE LLC'S SUPPLEMENTAL RESPONSES AND OBJECTIONS TO INTERROGATORY NOS. 1 AND 19 OF PLAINTIFF'S SPECIAL 6 **INTERROGATORIES (SET ONE)** 7 Todd M. Friedman Counsel for Plaintiff: Jennifer Rodriguez Tel. 877.206.4741 Nicholas J. Bontrager 8 LAW OFFICES OF TODD M. Fax. 866.633.0228 FRIEDMAN, P.C. tfriedman@attorneysforconsumers.com 369 S. Doheny Drive, Suite 415 nbontrager@attorneysforconsumers.com Beverly Hills, CA 90211 10 Abbas Kazerounian Counsel for Plaintiff: Jennifer Rodriguez 11 Matthew Loker Tel. 800.400.6808 KAZEROUNI LAW GROUP, APC Fax. 800.520.5523 12 245 Fischer Avenue, Suite D1 ak@kazlg.com Costa Mesa, CA 92626 ml@kazlg.com 13 Joshua B. Swigart HYDE & SWIGART Counsel for Plaintiff: Jennifer Rodriguez 14 Tel. 619.233.7770 Fax. 619.297.1022 411 Camino Del Rio South, Suite 301 15 San Diego, CA 92108 iosh@westcoastlitigation.com 16 17 (FACSIMILE) Based on an agreement of the parties to accept service by fax transmission, I faxed the documents to the persons at the fax numbers listed. No error 18 was reported by the fax machine that I used. A copy of the record of the fax transmission, which I printed out, is attached. 19 (E-MAIL or ELECTRONIC TRANSMISSION) Based on a court order or an agreement 20 of the parties to accept service by e-mail or electronic transmission, I caused the documents to be sent to the persons at the e-mail addresses listed. I did not receive, 21 within a reasonable time after the transmission, any electronic message or other indication that the transmission was unsuccessful. 22 (MAIL). I placed the envelope for collection and mailing, following our ordinary 23 business practices. I am readily familiar with this firm's practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed 24 for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, in a sealed envelope with postage fully prepaid. I am a 25 resident or employed in the county where the mailing occurred. The envelope or package was placed in the mail at Los Angeles, California. 26 27 28

(CM/ECF Electronic Filing) I caused the above document(s) to be transmitted to the 1 office(s) of the addressee(s) listed above by electronic mail at the e-mail address(es) set forth above pursuant to Fed.R.Civ.P.5(d)(1). "A Notice of Electronic Filing (NEF) is 2 generated automatically by the ECF system upon completion of an electronic filing. The NEF, when e-mailed to the e-mail address of record in the case, shall constitute the proof 3 of service as required by Fed.R.Civ.P.5(d)(1). A copy of the NEF shall be attached to any document served in the traditional manner upon any party appearing pro se." 4 5 Ø (OVERNIGHT DELIVERY) I deposited in a box or other facility regularly maintained by Federal Express, an express service carrier, or delivered to a courier or driver authorized by said express service carrier to receive documents, a true copy of the 6 foregoing document in sealed envelopes or packages designated by the express service carrier, addressed as stated above, with fees for overnight delivery paid or provided for. 7 I declare under penalty of perjury that I am employed in the office of a member of the 8 bar of this Court at whose direction this service was made and that the foregoing is true and 9 correct. 10 Executed on January 24, 2014, at Los Angeles, California. 11 12 Simone Robinson (Type or print name) 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28

-2-

Case 3:13-cv-00388-DMS-JMA Document 57-1 Filed 02/04/14 Page 99 of 120

EXHIBIT 6

Nielson, Mariana

From: trackingupdates@fedex.com Sent: Monday, January 27, 2014 8:38 AM

To: Robinson, Simone C

Subject: FedEx Shipment 797725150105 Delivered

> fedex.com | Ship | Track | Manage | Learn Office/Print Services

Your package has been delivered

Tracking # 797725150105

Ship (P/U) date: Friday, 1/24/14

Simone Robinson Goodwin Procter, LLP LOS ANGELES, CA 90017

Delivered

Delivery date:

Monday, 1/27/14 8:32

AM

TODD M. FRIEDMAN

Law Office of Todd M.

Friedman, P.C

369 S. Doheny Drive Suite 415 BEVERLY HILLS, CA 90211

Shipment Facts

Our records indicate that the following package has been delivered.

Tracking number:	797725150105
Status:	Delivered: 01/27/2014 08:32 AM Signed for By: Signature Release on file
Reference:	105424-222200
Signed for by:	Signature Release on file
Delivery location:	BEVERLY HILLS, CA
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Box
Number of pieces:	1
Weight:	3.00 lb.
Special handling/Services:	Deliver Weekday

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Case 3:13-cv-00388-DMS-JMA Document 57-1 Filed 02/04/14 Page 102 of 120 To track the latest status of your shipment, click on the tracking number above, or go to fedex.com.

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Thank you for your business.

Nielson, Mariana

From: trackingupdates@fedex.com Sent: Monday, January 27, 2014 9:51 AM

To: Robinson, Simone C

Subject: FedEx Shipment 797725163311 Delivered

> fedex.com | Ship | Track | Manage | Learn Office/Print Services

Your package has been delivered

Tracking # 797725163311

Ship (P/U) date: Friday, 1/24/14

Simone Robinson Goodwin Procter, LLP LOS ANGELES, CA 90017

Delivered

Delivery date:

Monday, 1/27/14 9:49

AM

JOSHUA B. SWIGART, Esq.

Hyde & Swigart

411 CAMINO DEL RIO S STE

301

SAN DIEGO, CA 92108

Shipment Facts

Our records indicate that the following package has been delivered.

Tracking number:	<u>797725163311</u>
Status:	Delivered: 01/27/2014 09:49 AM Signed for By: J.FREUND
Reference:	105424-222200
Signed for by:	J.FREUND
Delivery location:	SAN DIEGO, CA
Delivered to:	Receptionist/Front Desk
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Box
Number of pieces:	1
Weight:	3.00 lb.
Special handling/Services:	Deliver Weekday

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Thank you for your business.

Nielson, Mariana

From: trackingupdates@fedex.com Sent: Monday, January 27, 2014 9:56 AM

To: Robinson, Simone C

Subject: FedEx Shipment 797725152038 Delivered

> fedex.com | Ship | Track | Manage | Learn Office/Print Services

Your package has been delivered

Tracking # 797725152038

Ship (P/U) date: Friday, 1/24/14

Simone Robinson Goodwin Procter, LLP LOS ANGELES, CA 90017



Delivery date:

Monday, 1/27/14 9:54

AM

ABBAS KAZEROUIAN, Esq.

Kazerouni Law Group, APC 245 FISCHER AVE STE D1 COSTA MESA, CA 92626

US

Shipment Facts

Our records indicate that the following package has been delivered.

Tracking number:	797725152038
Status:	Delivered: 01/27/2014 09:54 AM Signed for By: L.NAVARRA
Reference:	105424-222200
Signed for by:	L.NAVARRA
Delivery location:	COSTA MESA, CA
Delivered to:	Residence
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Box
Number of pieces:	1
Weight:	3.00 lb.
Special handling/Services:	Deliver Weekday
	Residential Delivery

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Case-3613-02400388-DMS-JMA Document 57-1 Filed 02/04/14 Page 106 of 120

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Thank you for your business.

EXHIBIT 9

[CONFIDENTIAL LODGED UNDER SEAL]

Capital Reporting Company Hornbuckle, Heather 11-19-2013

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA

JENNIFER RODRIGUEZ; AND

JOHN TAURO; INDIVIDUALLY : AND ON BEHALF OF ALL OTHERS:

SIMILARLY SITUATED,

Plaintiffs,

vs. : Case No. 13-cv-0388

ALLIED INTERSTATE, L.L.C., :

Defendant. :

Washington, D.C.

Tuesday, November 19, 2013

1

30(b)(6) Deposition of:

ALLIED INTERSTATE, L.L.C.

HEATHER HORNBUCKLE

called for oral examination by counsel for Plaintiffs, pursuant to notice, at Goodwin Procter, L.L.P., 901 New York Avenue, Northwest, Washington, D.C., before Shari R. Broussard, RPR, CSR, of Capital Reporting Company, a Notary Public in and for the District of Columbia, beginning at 1:38 p.m., when were present on behalf of the respective parties:

(866) 448 - DEPO www.CapitalReportingCompany.com © 2013

> EXHIBIT 7 -99-[CONFIDENTIAL LODGED UNDER SEAL]





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